

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CAPITALIA ASSET MANAGEMENT SGR S.p.A.
and CAPITALIA INVESTMENT MANAGEMENT
S.A.,

Plaintiffs,

- against -

VIVENDI, S.A., JEAN-MARIE MESSIER
and GUILLAUME HANNEZO,

Defendants.

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No. 07 Civ. 5742 (RJH)

NOTICE OF APPEARANCE

Please enter the appearance of David J. Goldsmith, a member of the bar of this Court, as counsel for Plaintiffs Capitalia Asset Management SGR S.p.A. and Capitalia Investment Management S.A. in the above-captioned action.

Dated: New York, New York
September 28, 2007

Respectfully submitted,

LABATON SUCHAROW LLP

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*Attorneys for Plaintiffs Capitalia Asset
Management SGR S.p.A. and Capitalia
Investment Management S.A.*

Certificate of Service

I hereby certify that on September 28, 2007, I caused the foregoing Notice of Appearance to be electronically filed with the Clerk of the Court through the Court's CM/ECF system, which will send notification of such public filing to all counsel registered to receive such notice, and to be sent by U.S. mail, first class postage prepaid, to the following counsel:

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